# BOARD OF WORKS AND PUBLIC SAFETY April 30, 2008

The meeting of the Brazil City Board of Public Works and Safety was held in the Council Chambers of Brazil City Hall on April 30, 2008.

Board Members Present: John Nelson, Bill Lovett, Mayor Bradshaw, Karen McQueen and Robert Pell.

Minutes: A motion to approve the minutes of the last meeting was made by Bill Lovett, seconded by Jack Nelson and passed 3-0.

#### **NEW BUSINESS**

- 1. Conditions which will be imposed when a Highway Collection Permit issued. John Nelson made a motion to approve, seconded by Bill Lovett and passed 3-0.
- 2. Received a copy of release of employment from Officer Henry Wallen.
- 3. Neglected Properties. A motion to approve was made by John Nelson, seconded by Bill Lovett and passed 3-0.

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## **OLD BUSINESS**

None

#### **CLAIMS**

- 1. Clerk's Office
- 2. Utilities Office

A motion to approve was made by Bill Lovett, seconded by John Nelson and passed 3-0.

## **ADJOURNMENT**

A motion to adjourn was made by member John Nelson, seconded by Bill Lovett. Motion carried 3-0. Meeting of the Board of Works adjourned at 6:33 p.m.

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Karen McQueen, Clerk-Treasurer